

MAYOR

Edward J. Johnson, Jr.

CITY MANAGER

Ray Gibson

CITY CLERK

Anne Barksdale



FAYETTEVILLE
NO LIMITS ON IMAGINATION

COUNCIL

Darryl Langford,
Mayor Pro Tem
T. Joe Clark
Richard J. Hoffman
Scott Stacy
Paul C. Oddo, Jr.

DATE:
12/2/2021
6:00 PM

CITY COUNCIL AGENDA

ACTION MINUTES

Present: Mayor Edward Johnson, Councilmembers Darryl Langford, Joe Clark, Paul Oddo, Rich Hoffman, and Scott Stacy. Staff members present City Manager Ray Gibson and City Clerk Anne Barksdale.

Call to Order

Opening Prayer

The Pledge of Allegiance to the Flag

Approval of Agenda - City Manager requested that we amend the agenda to table Item #4 and #5. – **Motion – Stacy, Second – Hoffman, approved unan.**

1. Approval of Minutes of the November 18, 2021, Regular City Council Meeting – City Clerk stated the minutes need to be amended to add Mike Bush and Tina Rich card administrators for the P-card program. Also, to set the requested limit to \$90,000. – **Motion – Oddo, Second – Clark, approved unan.**

RECOGNITIONS AND PRESENTATIONS

2. Recognition of New Employee - Police Officer Santiago Lopez: ***Presented by Human Resources Director Nella Cooper***

PUBLIC HEARINGS

3. Consider Appeal of Planning and Zoning Commission Decision to Deny a Request for a Special Exception from Section 94-167(a)(5) to permit a Restaurant with a drive-thru within the C-3 Highway Commercial Zoning District. Property located at 975 North Glynn Street (Parcel ID 0531-023): ***Presented by Director of Community and Economic Development David Rast*** – **Motion to Override Planning and Zoning's decision to Deny Request for Special Exception, and to add Bypass Lane – Hoffman, Second – Stacy, approved unan.**

4. Consider Call Up of Planning and Zoning Commission's Approval of Conceptual Site Plan for JKL One Land GA, LLC for a High Compute Data Center Campus to be located on a 60 acre tract (Hwy 54 W/Veterans Pkwy Parcel No.0704 035): ***Presented by City Manager Ray Gibson – Tabled***
5. Consider Amendments to Pinewood Forest (Trilith) Development Agreement - (To be Tabled): ***Presented by Director of Community and Economic Development David Rast – Tabled***

NEW BUSINESS

6. Consider Resolution R-49-21 - Approval of the Facilities Maintenance Agreement: ***Presented by Director of Public Services Chris Hindman – Motion – Oddo, Second – Clark, approved unan.***
7. Consider Resolution R-50-21 - Commitment to Provide Local Match to Federal Funding for ARC's TIP Solicitation: ***Presented by Director of Public Services Chris Hindman – Motion – Oddo, Second – Langford, approved unan.***
8. Consider Resolution R-51-21 - Abandonment of City Owned Well and Approval to Quit Claim Property Deed Back to Owner at 445 East Lanier Avenue: ***Presented by Director of Public Services Chris Hindman – Motion – Stacy, Second – Oddo, approved unan.***
9. Consider Resolution R-52-21 - Bid Award (RFP CD100-02) Fayetteville High Priority Trail Study: ***Presented by Assistant Director of Finance and Administrative Services Carleetha Talmadge – Motion – Clark, Second – Langford, approved unan.***
10. Consider Cancellation of the December 16, 2021, City Council Meeting: ***Presented by City Clerk Anne Barksdale – Motion to approve with the exception of a called meeting if necessary – Langford. Second - Hoffman, approved unan.***

REPORTS AND COMMENTS

City Manager & Staff Reports

City Council and Committee Reports

Mayors Comments & Public Comments

ANNOUNCEMENTS